

**UNITED STATES BANKRUPTCY COURT**  
**WESTERN DISTRICT OF PENNSYLVANIA**

In re: MARCHIONDA, PETE  
 MARCHIONDA, LISA A

§ Case No. 13-21016-CMB  
 §  
 §  
 §

Debtor(s)

**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on March 08, 2013. The undersigned trustee was appointed on March 11, 2013.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized the gross receipts of \$ 3,000.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	\$ 0.00
Administrative expenses	\$ 0.00
Bank service fees	\$ 20.00
Other payments to creditors	\$ 0.00
Non-estate funds paid to 3rd Parties	\$ 0.00
Exemptions paid to the debtor	\$ 0.00
Other payments to the debtor	\$ 0.00
Leaving a balance on hand of <sup>1</sup>	\$ 2,980.00

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 08/02/2013 and the deadline for filing governmental claims was 09/04/2013. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$750.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$750.00, for a total compensation of \$750.00<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$0.00, for total expenses of \$0.00.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 09/09/2013 By:/s/Eric E. Bononi  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

<sup>2</sup>If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

**Form 1**  
**Individual Estate Property Record and Report**  
**Asset Cases**

Case Number: 13-21016-CMB

Trustee: (580760) Eric E. Bononi

Case Name: MARCHIONDA, PETE  
MARCHIONDA, LISA A

Filed (f) or Converted (c): 03/08/13 (f)

Period Ending: 09/09/13

§341(a) Meeting Date: 05/10/13

Claims Bar Date: 08/02/13

1 Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=§554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Residence located at 5415 Martin Street, Aliquippa Imported from original petition Doc# 1	125,000.00	0.00	0.00	FA
2	Cash on hand Imported from original petition Doc# 1	50.00	0.00	0.00	FA
3	Checking account with ESB Bank Imported from original petition Doc# 1	800.00	0.00	0.00	FA
4	Checking account with Huntington Bank Imported from original petition Doc# 1	800.00	0.00	0.00	FA
5	Savings account with ESB Bank Imported from original petition Doc# 1	100.00	0.00	0.00	FA
6	Checking account with ESB Bank, Joint with mother Imported from original petition Doc# 1	50.00	0.00	0.00	FA
7	Checking account with ESB Bank, UGMA for children Imported from original petition Doc# 1	0.00	0.00	0.00	FA
8	CDs with ESB Bank, Joint with Mother, on UGMA ac Imported from original petition Doc# 1	0.00	0.00	0.00	FA
9	Misc. household goods, furnishings, furniture, a Imported from original petition Doc# 1	5,000.00	0.00	0.00	FA
10	Clothing Imported from original petition Doc# 1	1,000.00	0.00	0.00	FA
11	Diamond tennis bracelet, diamond earrings, wedding Imported from original petition Doc# 1	2,000.00	0.00	0.00	FA
12	Term Life policy with Western Southern Life Imported from original petition Doc# 1	0.00	0.00	0.00	FA
13	Retirement account with Touchstone Investments Imported from original petition Doc# 1	4,795.33	0.00	0.00	FA
14	Retirement account with Goldman Sachs Asset Mana Imported from original petition Doc# 1	12,530.00	0.00	0.00	FA
15	Pension with Crivelli's Chevrolet. Exemption tak Imported from original petition Doc# 1	Unknown	0.00	0.00	FA
16	401k with Paychex Imported from original petition Doc# 1	27,093.00	0.00	0.00	FA

**Form 1**  
**Individual Estate Property Record and Report**  
**Asset Cases**

Case Number: 13-21016-CMB

Trustee: (580760) Eric E. Bononi

Case Name: MARCHIONDA, PETE  
 MARCHIONDA, LISA A

Filed (f) or Converted (c): 03/08/13 (f)

Period Ending: 09/09/13

§341(a) Meeting Date: 05/10/13

Claims Bar Date: 08/02/13

1  Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2  Petition/ Unscheduled Values	3  Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4  <u>Property Abandoned</u> OA=§554(a)	5  Sale/Funds Received by the Estate	6  Asset Fully Administered (FA)/ Gross Value of Remaining Assets
17   2003 Chevrolet S10 with 79,000+ miles, fair cond Imported from original petition Doc# 1	2,600.00	0.00		0.00	FA
18   2010 Chevrolet Malibu w/ 56,000+ miles, good con Imported from original petition Doc# 1	9,000.00	0.00		0.00	FA
19   STOCK AND BUSINESS INTERESTS (u)	0.00	0.00		3,000.00	FA
<b>19</b> <b>Assets</b> <b>Totals</b> (Excluding unknown values)	<b>\$190,818.33</b>	<b>\$0.00</b>		<b>\$3,000.00</b>	<b>\$0.00</b>

**Major Activities Affecting Case Closing:**

Response to Objection to Exemptions by Trustee filed 6/14/13

Order Setting Hearing on Objection to Exemptions filed 5/28/13; Hearing scheduled for 6/24/13; Responses due by 6/14/13

Objection to Exemptions filed 5/24/13

Notice Setting Last Day to File Proofs of Claims due by 8/2/13

Order Granting Application to Employ Eric as Attorney signed 5/1/13

Application to Employ Eric as Attorney filed 4/30/13

Notice of Assets filed 4/30/13

Initial Projected Date Of Final Report (TFR): December 31, 2013

Current Projected Date Of Final Report (TFR): December 31, 2013

**Form 2**  
**Cash Receipts And Disbursements Record**

Page: 1

Case Number: 13-21016-CMB

Trustee: Eric E. Bononi (580760)

Case Name: MARCHIONDA, PETE  
MARCHIONDA, LISA A

Bank Name: Rabobank, N.A.

Taxpayer ID #: \*\*-\*\*7962

Account: \*\*\*\*928366 - Checking Account

Period Ending: 09/09/13

Blanket Bond: \$10,059,123.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 T-Code	6 Receipts \$	7 Disbursements \$	8 Checking Account Balance
07/29/13	{19}	Pete & Lisa Marchionda	Unexempt proceeds from stock per court order	1229-000	3,000.00		3,000.00
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,990.00
08/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,980.00

ACCOUNT TOTALS	3,000.00	20.00	\$2,980.00
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>3,000.00</b>	<b>20.00</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$3,000.00</b>	<b>\$20.00</b>	

Net Receipts :	3,000.00
Net Estate :	\$3,000.00

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # ****928366	3,000.00	20.00	2,980.00
	\$3,000.00	\$20.00	\$2,980.00

## EXHIBIT C- Claims Register

Case: 13-21016-CMB MARCHIONDA, PETE

Claims Bar Date: 08/02/13

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Eric E. Bononi 20 N. Pennsylvania Ave. Greensburg, PA 15601 <2100-00 Trustee Compensation>, 200	Admin Ch. 7 03/08/13		\$750.00 \$750.00	\$0.00	\$750.00
1	Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	Unsecured 05/07/13		\$8,241.18 \$8,241.18	\$0.00	\$8,241.18
			History: Details1-105/07/2013Claim #1 filed by Discover Bank, Amount claimed: \$8241.18 (Wilson, Melissa )			***
	<7100-00 General Unsecured § 726(a)(2)>, 610					
2	Huntington Natl Bk Po Box 89424 Cleveland, OH 44101	Secured 05/08/13		\$4,149.08 \$0.00	\$0.00	\$0.00
			History: Details2-105/08/2013Claim #2 filed by Huntington Natl Bk, Amount claimed: \$4149.08 (Jaworski, Eric )			***
	<4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100					
3	Robert Prazer, O.D. 110 VIP Drive Wexford, PA 15090	Unsecured 05/08/13		\$73.18 \$73.18	\$0.00	\$73.18
			History: Details3-105/08/2013Claim #3 filed by Robert Prazer, O.D., Amount claimed: \$73.18 (skoz)			***
	<7100-00 General Unsecured § 726(a)(2)>, 610					
4	Esb Bk Ellwd 600 Lawrence Avenue Ellwood City, PA 16117	Secured 05/10/13		\$2,115.85 \$0.00	\$0.00	\$0.00
			History: Details4-105/10/2013Claim #4 filed by Esb Bk Ellwd, Amount claimed: \$2115.85 (skoz)			***
	<4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100					
5	American InfoSource LP as agent for Verizon PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured 06/12/13		\$163.63 \$163.63	\$0.00	\$163.63
			History: Details5-106/12/2013Claim #5 filed by American InfoSource LP as agent for, Amount claimed: \$163.63 (Walls, Lovetta )			***
	<7100-00 General Unsecured § 726(a)(2)>, 610					

## EXHIBIT C- Claims Register

Case: 13-21016-CMB MARCHIONDA, PETE

Claims Bar Date: 08/02/13

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
6	Capital One, N.A. Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson, AZ 85712	Unsecured 07/23/13	History: Details 6-107/23/2013 Claim #6 filed by Capital One, N.A., Amount claimed: \$122.61 (Torres, Rita )	\$122.61 \$122.61	\$0.00	\$122.61
						***
	<7100-00 General Unsecured § 726(a)(2)>, 610					
7	Capital One, N.A. c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured 07/29/13	History: Details 7-107/29/2013 Claim #7 filed by Capital One, N.A., Amount claimed: \$362.90 (Lee, Thomas )	\$362.90 \$362.90	\$0.00	\$362.90
						***
	<7100-00 General Unsecured § 726(a)(2)>, 610					
8	Portfolio Recovery Associates, LLC POB 12914 Norfolk, VA 23541	Unsecured 07/30/13	History: Details 8-107/30/2013 Claim #8 filed by Portfolio Recovery Associates, LLC, Amount claimed: \$3013.38 (Garcia, Dolores )	\$3,013.38 \$3,013.38	\$0.00	\$3,013.38
						***
	<7100-00 General Unsecured § 726(a)(2)>, 610					
9	CLERK, U.S. BANKRUPTCY COURT 5414 U.S. STEEL TOWER 600 GRANT STREET PITTSBURGH, PA 15219	Admin Ch. 7 03/08/13	Certificate of costs	\$0.00 \$0.00	\$0.00	\$0.00
	<2700-00 Clerk of the Court Costs (includes adversary and other filing fees)>, 200					
AE	Eric E. Bononi, Esquire Bononi & Company, P.C. 20 N. Pennsylvania Avenue, Suite 201 Greensburg, PA 15601	Admin Ch. 7 03/08/13	Attorney for Trustee Expenses	\$70.18 \$70.18	\$0.00	\$70.18
	<3120-00 Attorney for Trustee Expenses (Trustee Firm)>, 200					
AF	Eric E. Bononi, Esquire Bononi & Company, P.C. 20 N. Pennsylvania Avenue, Suite 201 Greensburg, PA 15601	Admin Ch. 7 03/08/13	Attorney for Trustee Fees	\$1,600.00 \$800.00	\$0.00	\$800.00
	<3110-00 Attorney for Trustee Fees (Trustee Firm)>, 200					
				Case Total:	\$0.00	\$13,597.06

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 13-21016-CMB  
Case Name: MARCHIONDA, PETE  
Trustee Name: Eric E. Bononi

**Balance on hand:** \$ 2,980.00

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
2	Huntington Natl Bk	4,149.08	0.00	0.00	0.00
4	Esb Bk Ellwd	2,115.85	0.00	0.00	0.00

Total to be paid to secured creditors: \$ 0.00

Remaining balance: \$ 2,980.00

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - Eric E. Bononi	750.00	0.00	750.00
Attorney for Trustee, Fees - Eric E. Bononi, Esquire	800.00	0.00	800.00
Attorney for Trustee, Expenses - Eric E. Bononi, Esquire	70.18	0.00	70.18

Total to be paid for chapter 7 administration expenses: \$ 1,620.18

Remaining balance: \$ 1,359.82

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00

Remaining balance: \$ 1,359.82

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00  
 Remaining balance: \$ 1,359.82

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 11,976.88 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 11.4 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Discover Bank	8,241.18	0.00	935.68
3	Robert Prazer, O.D.	73.18	0.00	8.31
5	American InfoSource LP as agent for	163.63	0.00	18.58
6	Capital One, N.A.	122.61	0.00	13.92
7	Capital One, N.A.	362.90	0.00	41.20
8	Portfolio Recovery Associates, LLC	3,013.38	0.00	342.13

Total to be paid for timely general unsecured claims: \$ 1,359.82  
 Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00  
 Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				
Total to be paid for subordinated claims: \$ <u>0.00</u>				
Remaining balance: \$ <u>0.00</u>				